

Confirmation Statement

Company Name: MODEL TECHNIK & MANAGEMENT LIMITED

Company Number: 08915130

Received for filing in Electronic Format on the: 03/03/2017

X61G80K0

Company Name: MODEL TECHNIK & MANAGEMENT LIMITED

Company Number: 08915130

Confirmation 27/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR NEIL PURDY

Service Address: 21 GOETHE STRASSE

85604 POERING

GERMANY

Country/State Usually

Resident:

GERMANY

Date of Birth: **/08/1959

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR GEORG PAL

Service Address: 26 AVENTINSTR.

85051 INGOLSTADT

GERMANY

Country/State Usually

Resident:

GERMANY

Date of Birth: **/09/1953

Nationality: GERMAN

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

Commination Statement											
I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement											

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor